

BARABOO COMMUNITY DEVELOPMENT AUTHORITY

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Carolyn Wastlund, Chair
Joan Fordham, Vice Chair
Stuart Koehler, Treasurer

Cliff Bobholz
Heather Kierzek
Joel Petty
Dean Skare

Mission Statement: To ensure affordable, attractive housing and to foster business and community development consistent with the general plan of the City

Agenda for the Regular Meeting of the Board of Commissioners of the Baraboo CDA

Tuesday, July 7, 2020 7:00 PM
Community Room, Corson Square Apartments, 920 10th St.
Baraboo WI 53913

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| I. <u>Call to Order</u> | Wastlund |
| II. <u>Roll Call</u> | Cannon |
| III. <u>Note Compliance with the Open Meeting Law</u> | Wastlund |
| IV. <u>Approval of Agenda</u> | Action |
| V. <u>Approval of Minutes</u>
1. Meeting of June 2, 2020 | Action |
| VI. <u>Announcement of Public Events</u> | |
| VII. <u>Public Comment</u>
No formal CDA action will be taken during this meeting on any topic brought up in public comment that is not on this agenda. Issues raised by the public may become a part of a future agenda. Items brought up in public comment that are already included on the meeting's agenda will not be discussed by the Board at this time. | |
| VIII. <u>Receipt of Financial Statements and Approve Vouchers and Journal Entries</u>
1. June 1, 2020 through June 30, 2020 Vouchers
2. Financial Statements May, 2020
3. Vacancy Report
4. Outstanding Loan Report
5. Bank Balances | |
| IX. <u>Executive Director's Report</u>
Update on City Projects | |
| X. <u>Committee Reports</u> – Action by the CDA Board may be taken on any and all of the Committee Report items:
1. BEDC
2. Executive Committee <ul style="list-style-type: none">• Consideration and discussion of a proposed Prelease Agreement between the Community Development Authority of the City of Baraboo, Wisconsin and the City of Baraboo• Consideration and discussion of a Lease Agreement between the Community Development Authority of the City of Baraboo, Wisconsin and the City of Baraboo | Wastlund
Wastlund |

- Consideration and discussion of a Sublease Agreement between the City of Baraboo, Wisconsin and the Carnegie-Schadde Memorial Public Library of the City of Baraboo
- Executive Director Performance Review and Contract discussion
- 3. **Finance Committee** Wastlund
- 4. **Loan Review Committee** Fordham
 - **Loan subordination for Omni Solutions**

XI. Old Business

1. Update on CDA Projects
 - a) Web site

XII. New Business

1. Consideration and discussion of a proposed Prelease Agreement between the Community Development Authority of the City of Baraboo, Wisconsin and the City of Baraboo
2. Consideration and discussion of a Lease Agreement between the Community Development Authority of the City of Baraboo, Wisconsin and the City of Baraboo
3. Consideration and discussion of a Sublease Agreement between the City of Baraboo, Wisconsin and the Carnegie-Schadde Memorial Public Library of the City of Baraboo
4. Consideration and discussion of 2021 budget process
5. Consideration and discussion of loan subordination for Omni Solutions

XIII. Board Member Referrals

No formal CDA action will be taken during this meeting on any topic brought up in board member comment that is not on this agenda. Issues raised by the board may become a part of a future agenda. Items brought up in board member comment that are already included on the meeting's agenda will not be discussed by the Board at this time.

XIV. Public Comment

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XV. Adjournment

PLEASE TAKE NOTICE than any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format, should contact the Municipal Clerk (101 South Blvd. or phone ((608) 355-2700) during regular business hours at least 48 hours before the meeting so that reasonable arrangements can be made to accommodate each request.